

22.08.2016

BOMBAY STOCK EXCHANGE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532307	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 MELSTAR
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Dear Sirs,

SUB: INTIMATION FOR DISCLOSURE OF EVENTS OR INFORMATION UNDER SEBI (LODR) REGULATIONS, 2015

Pursuant to **Regulation 30** of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on today i.e. **12.08.2016** have considered the following matters:

To consider the closure of MELSTAR INC USA (W O S) of the Company.	The Board of Directors approved the Closure of MELSTAR INC USA (W O S) of the Company.
To consider appointment of Additional Director	The Board of Directors appointed Mr. Yogendra Shah as Additional Director w.e.f 12.08.2016 .
To consider accepting resignation of the Director(s).	The Board of Directors accepted the resignation of Mr. Rakesh Kumar Dixit as Director and Mrs. Kirti Tripathi as Women Director w.e.f 12.08.2016 .
To consider to appoint M/s Sarda & Pareek as statutory auditor in place of Outgoing auditors M/s Jay Prakash Upadhyay & Co	The Board of Directors approved appointment M/s Sarda & Pareek as statutory auditor in place of Outgoing auditors M/s Jay Prakash Upadhyay & Co.

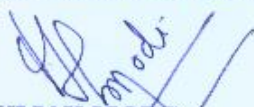
Further actions are being taken in respect of above matters subject to the approval of Shareholders wherever required/applicable.

Please take the note of the same in records.

Thanking you,

Yours faithfully,

For **MELSTAR INFORMATION TECHNOLOGIES LIMITED**



(VIJAY MODI)
COMPANY SECRETARY

Encl: As above.



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